
Audit and Procurement Committee

Time and Date

3.30 pm on Monday, 14th December, 2015

Place

Diamond Room 2 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 12)
To agree the minutes of the meeting held on 26th October 2015
4. **Exclusion of Press and Public**
To consider whether to exclude the press and public for the item(s) of business for the reasons shown in the report.
5. **Work Programme 2015/16** (Pages 13 - 14)
Report of the Executive Director of Resources
6. **2015/16 Second Quarter Financial Monitoring Report (to September 2015)**
(Pages 15 - 34)
Report of the Executive Director of Resources
7. **City Council Investment Activity** (Pages 35 - 38)
Report of the Executive Director of Resources
8. **Internal Audit Recommendation Tracking Report** (Pages 39 - 48)
Report of the Executive Director of Resources
9. **Half Yearly Fraud update 2015-16** (Pages 49 - 56)
Report of the Executive Director of Resources
10. **Capital Receipts & Property Transactions** (Pages 57 - 58)
Briefing Note of the Executive Director of Place

11. **Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private business

12. **Procurement Progress Report** (Pages 59 - 70)
Report of the Executive Director of Resources
13. **Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Chris West, Executive Director, Resources, Council House Coventry

Friday, 4 December 2015

Note: The person to contact about the agenda and documents for this meeting is Lara Knight Tel: 024 7683 3237 Email: lara.knight@coventry.gov.uk

Membership: Councillors S Bains (Deputy Chair), J Blundell, L Harvard, T Sawdon, B Singh and T Skipper (Chair)

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

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